

# Town of Roann

## Board Minutes

The regular monthly meeting was called to order on December 11, 2001 at 7:00 p.m. in the Library basement by President Steve Johnson, Mary Wilson, Bruce Shaw, Julia Rensberger, Dave Magley were present. Stuart Savka from Triad was also present.

Minutes from November meeting were read and approved.

Claims for December were approved.

### **Old Business,**

**WellHead Protection**-No information yet.

**Annexation**-Waiting for the new map with additional properties. Dave Bruce & Steve will be on the committee for the 5 year plan. We will send notice to all property owners being annexed that they can also be on the committee. 1. adopt the area to be annexed. 2. set up committee. 3. go to county commissioners. 4. go to county council. These are the next steps that need to be done.

**Repairs & Grants**- Mary made the motion to sign the contract with RP Murphy to start the income survey, to cost \$1250. or less plus postage. Steve 2nd carried 2-0. Mary will contact Mr. Murphy about the chipper grant. Stuart said that our application for the Storm water survey grant will be looked at after the first of the year, there were about 40 applicants for the grant. We have to wait for the legislation to pass for the money.

**School Roof**-tabled until spring

**Ball diamond fence**-tabled until spring

**Junk car Ordinance**-Dave will modify the ~~N~~ Manchester ordinance to work with Roann, as we do not have a police dept to stand behind us when removing cars. It was suggested that it be a board member & Bruce concur on the 10 day notice.

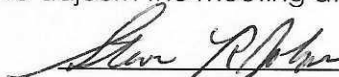
Bruce has a quote on torches from South Side Supply at \$514-plus \$110 lease every year for tanks. Northern Gases quote was \$719.25 no service charge annually. Mary made the motion to purchase the torches from Northern gases, Steve 2nd carried 2-0.

Lee Myers has verbally resigned & turned in his town keys. Mary made the motion to replace Lee on the board due to inactivity, inattendance & verbal resignation. The board acknowledges that he has past due accounts and his funds will be held until past due accounts are paid according to the Indiana state laws. The Republican party will be notified of the vacancy by the Clerk Treasurer. Dave will send the letter to him. Steve 2nd carried 2-0.

Budget 2002 resolution resolve not to spend in 2001 for 2002 budget. Cum fire-\$9,344, LRS-9,921, CCI-\$14,59.

### **New Business**

Mary made the motion for the Clerk Treasurer to transfer the following amounts: MVH-Trash to MVH-Rep & Maint-\$260, Gen-FICA to Gen-st. supt-\$1500, Gen-oper supp-to Gen-off sup-\$300, Gen-misc prop to Gen-Prop & liab ins-\$1900, Gen-misc prop \$3013.50 & Gen-rep & maint-\$800, & Gen-Telephone-\$400 to Gen-Hydrant rental-\$4213.50, Gen-part time\$661.97 to Gen-st supt \$418.87 & Gen-c/t-\$243.10, Gen-op supp-\$1000. & Gen-building imp\$837.40 to Gen-empl health ins.-\$1837.40. Steve 2nd carried 2-0. There was a boil advisory for the town Dec 10 & will continue for at least 2 weeks until more samples are clear. Bruce is chlorinating at this time. State inspector was in & gave Bruce help, bad samples could be caused by iron bacteria from turning the valves. He will <sup>get quotes for</sup> purchase another chlorine pump for wells to use when flushing Hydrants & turning valves. The next monthly meeting will be January 8, 2002, 7 p.m. in the Library basement. Mary made the motion to adjourn the meeting at 8:30 p.m. Steve 2nd.



December 12, 2001

Submitted by Julia Rensberger

Clerk Treasurer for the

Town Board of

Roann, IN